



Agenda

July 22, 2022

1. Call to Order
2. Approval of Minutes - March 7, 2022
3. Public Comments
 - Kevin A. Wade - McDowell Public Library
4. Executive Session
5. Financial Report - Heather Campbell-Shock
 - Overview of Funds
 - Review of Financial Report
 1. ARPA Spending
 2. ARPA Extension
 - Review of P-card Report
6. Unfinished Business
7. New Business
 - Orientation for new Commissioners
 - Election of Chair
8. Announcements
 - National Book Festival - Washington, D.C.
 - WV Book Festival - Charleston, WV
 - WVLA Annual Conference - Canaan Valley Resort, WV
9. Adjournment